

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, February 4, 2014
6:00 p.m. Meeting**

**Mid Wisconsin Federated Library System
112 Clinton Street
Horicon, WI 53032
920-485-0833**

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
 - A. 2014 Notification of First State Aid Payment
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meeting - November 26, 2013
- V. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures
 - C. Approval of Director Requested Reimbursement
- VI. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Director's Council 1-9-14
 - C. Nominating Committee 1-28-14
 - D. IT Committee 12-5-13; 1-22-14
- VII. Unfinished Business
- VIII. New Business
 - A. 2014 Election of Officers
 - B. The Board may convene into closed session under Exemption 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." This is regarding a MWFLS employee.
 - C. Reconvene into Open Session
 - D. MWFLS IT Policy ~ Action
- IX. Adopt next meeting date & adjournment - Tuesday, February 25, 2014
 - At Mid Wisconsin Federate Library System
 - 112 Clinton Street
 - Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.